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Tarrant County Texas

2009 Apr 06 04:18 PM

Fee: \$ 20.00

Submitter: SIMPLIFILE

**D209091818**

2 Pages



Suzanne Henderson

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**AMENDMENT OF DESCRIPTION OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS        }  
COUNTY OF TARRANT }

WHEREAS, **Linda S. Ward, a widow**, hereinafter referred to as "Lessor" heretofore executed an Oil, Gas and Mineral Lease, dated May 16, 2005, to **XTO Energy Inc.**, hereinafter referred to as "Lessee", as recorded at Clerk's Document No. D205310549, Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

**11.139 acres, more or less, being out of Block 9, J. Rendon Survey, A-1263, and being those lands more particularly described in Volume 6903, Page 459; Volume 4992, Page 141; Volume 4174, Page 581 and Volume 3883, Page 581, Deed Records, Tarrant County, Texas.**

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

**5.9455 acres, more or less, out of the J. Rendon Survey, A-1263, being all of an 11.1425 acre tract, more particularly described in the following four Warranty Deeds:**

(i) a 5.1425 acre tract out of the J. Rendon Survey, A-1263, as described in that certain Warranty Deed dated March 10, 1980, from Ester M. Ward to Arnold F. Ward and wife, Linda S. Ward, recorded in Volume 6903, Page 459, Deed Records, Tarrant County, Texas;

(ii) a 3.00 acre tract out of the J. Rendon Survey, A-1263, as described in that certain General Warranty Deed dated February 3, 1971, from Ester Mae Ward to Arnold F. Ward and wife, Linda S. Ward, recorded in Volume 4992, Page 141, Deed Records, Tarrant County, Texas;

(iii) a 1.00 acre tract out of the J. Rendon Survey, A-1263, described in that certain Warranty Deed dated January 31, 1966, from E. A. Ward and wife, Ester Mae Ward, to A. F. Ward and wife, Linda Sue Ward, recorded in Volume 4174, Page 581, Deed Records, Tarrant County, Texas; and

(iv) a 2.00 acre tract out of the J. Rendon Survey, A-1263, as described in that certain Warranty Deed Dated December 12, 1963 from E. A. Ward and wife, Ester Mae Ward, to A. F. Ward and wife, Linda Sue Ward, recorded in Volume 3883, Page 581, Deed Records, Tarrant County, Texas; LESS AND EXCEPT

**5.197 acres, more or less, out of the J. Rendon Survey, A-1263, being more particularly described in that certain Warranty Deed dated October 1, 1998, from Linda Ward to Durand Kent Ward, recorded in Volume 13455, Page 217, Official Public Records, Tarrant County, Texas;**

**Leaving 5.9455 acres.**

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AND WHEREAS, Paragraph 1 of the Lease states in part: "For the purpose of determining the amount of any bonus or other payment hereunder, said land shall be deemed to contain 11.139 acres...."

AND WHEREAS, it is the desire of the Lessor and the Lessee to amend that portion of Paragraph 1 to of the Lease, so that it should say: "For the purpose of determining the amount of any bonus or other payment hereunder, said land shall be deemed to contain 5.9455 acres...."

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, I, the undersigned **Denise Ann Ward, as Independent Executrix of the Estate of Linda Ward, deceased** do hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **Denise Ann Ward, as Independent Executrix of the Estate of Linda Ward, deceased** does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor(s) recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of May 16, 2005, date of The Lease.

LESSOR:



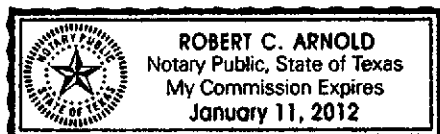
**Denise Ann Ward, as Independent Executrix of the Estate of Linda Ward, deceased**

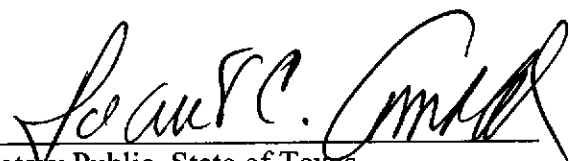
Address: 6464 Teague Road  
Fort Worth, Texas 76140

#### ACKNOWLEDGMENT

STATE OF TEXAS }  
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 4 day of April, 2009, by **Denise Ann Ward, as Independent Executrix of the Estate of Linda Ward, deceased.**



  
Notary Public, State of Texas